

09-04-90 TUESDAY, SEPTEMBER 4, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and
Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisors Peter F. Schabarum and Kenneth Hahn

Invocation led by The Reverend Samuel Chetti, American Baptist
Churches of Los Angeles (2).

Pledge of Allegiance led by Jimmie McAllister, Commander,
Compton Post No. 719, The American Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock p.m.

09-04-90.1 74

Presentation of scroll to Glendale radio station KIEV 87 AM for their exemplary programming, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

SEPTEMBER 4, 1990

1:00 O'CLOCK P.M.

09-04-90.2 2-D 1-D.

Recommendation: Authorize the Community Development Commission to sell two vacant housing sites in South Central Los Angeles to the Housing Authority, in amount of \$106,000, to provide for the development of nine units of family housing (2). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 2-H)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.3 3-D 2-D.

Recommendation: Approve agreement with the Lancaster Redevelopment Agency, in amount of \$20,000, to provide for financing and construction of storage improvements at the Antelope Valley Senior Center in the Lancaster Homes Redevelopment Project Area (5). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.4 4-D 3-D.

Recommendation: Award construction contract to R.A.S. Builders, Inc., in amount of \$67,705.86, to provide for phase three of general facade improvements in the Los Nietos community (1); also authorize the Acting Executive Director to approve change orders in amount not to exceed 20 percent of original contract amount. AWARD, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.5 5-D 4-D.

Recommendation: Award construction contract to R and R Construction, in amount of \$52,549.30, to provide for phase four of general facade improvements in the Los Nietos community (1); also authorize the Acting Executive Director to approve change orders in amount not to exceed 20 percent of the original contract amount. AWARD, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

SEPTEMBER 4, 1990

1:00 O'CLOCK P.M.

09-04-90.6 2-H 1-H.

Recommendation: Adopt Inducement Resolution indicating the intention to issue revenue bonds, in amount not to exceed \$8 million, to finance the construction and/or permanent financing of a multifamily rental housing development, City of Palmdale (5). ADOPT, INSTRUCT CHAIRMAN SIGN
(Relates to Agenda No. 18)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.7 3-H 2-H.

Recommendation: Authorize purchase of two vacant sites in South Central Los Angeles (2), from the Community Development Commission, in amount of \$106,000; also adopt resolution approving an amendment to the Consolidated Annual Contributions Contract with the U.S. Department of Housing and Urban Development, to provide a total of \$769,500 for site acquisition and development of nine units of family housing. APPROVE AND ADOPT, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 1-D)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.8 BOARD OF SUPERVISORS 1 - 8

09-04-90.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum
Clayton Hollopeter+, Probation Commission

Community Services Resource Corporation

Ray Johnson, Community Services Resource Corporation Board of Directors

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.8.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Waive fees, in amount of \$600, excluding the cost of liability insurance, for 15 booths to be used at the American Indian Celebration, to be held on September 21, 1990, in the Department of Public Social Services headquarters parking lot, located at 3401 Rio Hondo, El Monte. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.8.3 4 3.

Recommendation as submitted by Supervisor Hahn: Proclaim September 15 through October 15, 1990, as "Hispanic Heritage Month," and encourage all residents to participate in activities to celebrate the numerous contributions of Hispanics across the Country. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.8.4 5 4.

Recommendation as submitted by Supervisor Edelman: Authorize the Director of Parks and Recreation to issue permits for the use/rental of the John Anson Ford Amphitheatre; and approve proposed fee schedule and authorize the various use/rental fees to be deposited into the Ford Amphitheatre Development Fund to offset ongoing improvements to the facility. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.9 BOARD OF SUPERVISORS (Continued)

09-04-90.9.1 6 5.

Recommendation as submitted by Supervisor Dana: Waive fees associated with the staging of the First Annual Malibu Jazz Festival by the Optimist Club of Malibu, including the use of a stage, in amount of \$200, excluding the cost of liability insurance, to be held on September 15, 1990. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.9.2 7 6.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$845, excluding the cost of liability insurance, for use of the Civic Center Mall by the Federated Italo-Americans of Southern California, for its Annual Columbus Day Celebration, to be held on October 8, 1990; authorize that they be permitted to serve wine with their refreshments following the ceremony; and authorize all County departments to assist in the celebration. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.9.3 8 7.

Recommendation as submitted by Supervisor Antonovich: Support the California Job Training Partnership Division's application for additional funding, in amount of \$28 million, from JTPA Title III National Reserve Fund, to assist aerospace employees who have lost their jobs. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.9.4 77 8.

Recommendation: Approve various recommendations relating to sunset review dates for County committees and commissions. CONTINUE ONE WEEK (9-11-90)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.10 ADMINISTRATIVE OFFICER 9 - 11

09-04-90.10.1 9 9.

Recommendation: Approve amendment to the County Code establishing a housing assistance program for executives and other designated classifications as a relocation incentive; approve use of the housing assistance program as a relocation incentive in the recruitment for the executive positions of Chief Medical Examiner-Coroner and Director of Children's Services. APPROVE (Relates to Agenda No. 70)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.10.2 10 10.

Recommendation: Approve revised Association for Los Angeles Deputy Sheriff's program for continuing eligibility for the County-contribution applicable to medical/dental insurance plans. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.10.3 11 11.

Recommendation: Adopt resolution implementing a transfer period for employees to transfer to Retirement Plans D and E, effective October 1, 1990 through December 31, 1990. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.11 AUDITOR-CONTROLLER 13

09-04-90.11.1 12 13.

Recommendation: Adopt 1990-91 Supplemental Final Budget and Annual Appropriation Limit Resolutions; also adopt 1990-91 Tax Rate Levy Resolution. ADOPT

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.12 CHILDREN'S SERVICES 14 - 16

09-04-90.12.1 13 14.

Recommendation: Approve agreement with Western Moving and Storage, Inc., at a first-year cost of \$198,546, to provide closed case storage and retrieval services, effective upon Board approval through August 31, 1995. APPROVE AGREEMENT NO. 63816; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.12.2 14 15.

Recommendation: Approve amendment to rush subpoena service agreement with Pacific Service Agency, Inc., for assumption of contractual obligations by Public Process Service Corp. APPROVE AGREEMENT NO. 61139, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.12.3 15 16.

Recommendation: Approve agreement with private hospitals to implement Chapter 1437, Statutes of 1989, to ensure that dependent children with special health care needs are placed with properly trained foster parents and their health care is properly monitored. APPROVE, INSTRUCT ACTING DIRECTOR TO SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.13 COMMUNITY DEVELOPMENT COMMISSION 18 - 21

09-04-90.13.1 16 18.

Recommendation: Adopt Inducement Resolution indicating the intention to issue revenue bonds, in amount not to exceed \$8 million, to finance the construction and/or permanent financing of a multifamily rental housing development, City of Palmdale (5). ADOPT, INSTRUCT CHAIRMAN SIGN
(Relates to Agenda No. 1-H)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.14 COMMUNITY DEVELOPMENT COMMISSION (Continued)

09-04-90.14.1 17 19.

Recommendation: Approve amendments to Community Development Block Grant Reimbursable contracts with the City of Manhattan Beach, to add a total of \$726,408 in project/reserve funds, to enable continuation of the Manhattan Beach Pier Restoration Project (4). APPROVE AGREEMENT NOS. 42440, SUPPLEMENT 7 AND 50231, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.14.2 18 20.

Recommendation: Approve amendments to Community Development Block Grant Reimbursable contracts with the Cities of Covina and Gardena (1 and 2), to extend the contracts through June 30, 1991, to enable the cities to expend funds available from program years prior to and including the Tenth Program Year. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.14.3 19 21.

Recommendation: Approve participation by the County in the Community Development Block Grant Program for the Seventeenth, Eighteenth and Nineteenth Program years, for the period of July 1, 1991 through June 30, 1994; also approve cooperation agreements with various participating cities, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.15 COUNTY CLERK/SUPERIOR COURT 22 - 23

09-04-90.15.1 20 22.

Recommendation: Authorize payments of \$17,000 for consultant fees to provide expertise in recruitment, training and supervision of volunteers, \$30,000 for mileage and parking for volunteers, and \$2,000 for other costs associated with volunteer recruitment and orientation for the Child Advocates Office. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.15.2 21 23.

Recommendation: Approve agreement with the California Youth Authority, in total amount of \$1,700,000, for diagnostic services and temporary detention in Reception Centers' of the Youth Authority for wards of the Juvenile Court, for the period of July 1, 1990 through June 30, 1991; also adopt resolution requesting the Department of Youth Authority to perform the services. ADOPT AND APPROVE AGREEMENT NO. 63823; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.16 DISTRICT ATTORNEY 25 - 27

09-04-90.16.1 22 25.

Recommendation: Approve amendment to agreement with the State Board of Control to extend the term of the agreement through June 30, 1991 and accept allocated funds, in amount of \$1,891,050, for the Claims Verification Program. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.17 DISTRICT ATTORNEY (Continued)

09-04-90.17.1 72 26.

Recommendation: Adopt amended resolution authorizing application for, and acceptance of grant funds from the Office of Criminal Justice Planning, in amount of \$2,881,250 for eleventh-year funding of the Victim Witness Assistance Program, for the period of July 30, 1990 through June 30, 1991. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON FURTHER PROGRAMS BEING DEvised TO ASSIST VICTIM WITNESSES

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.17.2 73 27.

Recommendation: Adopt resolution authorizing application for, and acceptance of grant award from the Office of Criminal Justice Planning, in amount of \$76,587, with net County costs of \$28,774, for first-year funding of the Special Emphasis Victims' Assistance Program, for the period of October 1, 1990 through June 30, 1991; and authorize District Attorney to serve as Project Director. ADOPT, AUTHORIZE DISTRICT ATTORNEY TO SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.18 HEALTH SERVICES 28 - 32

09-04-90.18.1 23 28.

Recommendation: Approve Preferred Provider Organization agreement and amendment to agreement with Affordable Health Care Concepts, for provision of inpatient and outpatient services to subscribers/patients at Rancho Los Amigos Medical Center. APPROVE AGREEMENT NOS. 63821 AND AGREEMENT NO. 63821, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.19 HEALTH SERVICES (Continued)

09-04-90.19.1 24 29.

Recommendation: Approve agreement with the State Department of Health Services, to provide State funding assistance, in amount of \$600, for provision of veterinary services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63818; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.19.2 25 30.

Recommendation: Approve temporary medical personnel services form agreements, in estimated amount of \$250,000, for provision of temporary occupational therapy and physical therapy personnel services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.19.3 26 31.

Recommendation: Authorize special step placement for Anayis K. Derdarian, D.N.Sc., R.N., Assistant Nursing Director III, effective upon Board approval. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.19.4 27 32.

Recommendation: Accept donations from Steve Mahlstadt and Joanna Orehek, valued at \$38,195.56. ACCEPT WITH THANKS

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.20 HISTORICAL LANDMARKS AND RECORDS COMMISSION 33

09-04-90.20.1 28 33.

Recommendation: Approve application to the State Historical Resources Commission and recommend the registration of the Hawkins House as a Point of Historical Interest. PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.21 INTERNAL SERVICES 34 - 36

09-04-90.21.1 29 34.

Recommendation: Approve amendment to agreement with Sorbus, Inc., to change the contractor's name and for assumption of contractual obligations by Bell Atlantic Business Systems Services, Inc. APPROVE AGREEMENT NO. 60489, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.21.2 30 35.

Joint recommendation with the Director of Health Services: Approve Revised Master Plan 1990 as a guideline for future development of Rancho Los Amigos Medical Center (1), Specs. 4888, C.P. 70559; approve consultant agreement with Langdon-Wilson, Architects, in amount not to exceed \$872,000, for completion of Architectural Programming Services for the Phase II implementation of the Master Plan; and approve appointment of the firm of Rochlin Baran and Balbona, Inc., Architects, to serve as the campus master planning architect. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.21.3 31 36.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT
NOS. 63824 AND 63825; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.22 MENTAL HEALTH 37

09-04-90.22.1 32 37.

Recommendation: Approve termination of Conditional Release Program agreements with Foothill Health and Rehabilitation Center, Gateways Hospital and Mental Health Center and Hillview Mental Health Center, effective October 1, 1990. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.23 MUSEUM OF NATURAL HISTORY 38

09-04-90.23.1 33 38.

Recommendation: Authorize special step placement for Virginia Beard, Account Clerk II, effective September 1, 1990. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.24 PROBATION 39 - 40

09-04-90.24.1 34 39.

Recommendation: Approve ordinance amending the County Code, to enable the Department to evaluate the financial ability of a detained minor's parents to reimburse the County for incurred costs of support. APPROVE (Relates to Agenda No. 69)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.25 PROBATION (Continued)

09-04-90.25.1 35 40.

Recommendation: Authorize special step placement for Willie E. Thompson, Deputy Probation Officer II, Field, effective upon appointment. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.26 PUBLIC WORKS 45 - 62

09-04-90.26.1 77 45.

Recommendation: Adopt plans and specifications for CC 5610 (FAU), McBean Pkwy. at the Golden State Fwy. (I-5), vicinity of Santa Clarita (5); set October 2, 1990 for bid opening; and authorize Director to award contract; also approve credit agreement with Dale Poe Development Corp., to spell out the responsibilities of each party for improvement of the project. CONTINUE ONE WEEK (9-11-90)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.26.2 36 46.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, Private Drain Nos. 1991, 2026 and 2056, City of Santa Clarita (5). ADOPT

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.26.3 37 47.

Recommendation: Relinquish jurisdiction of various streets, Cities of Alhambra, Covina, Los Angeles, Montebello, Monterey Park and Sierra Madre (1, 2, 3 and 5). ADOPT

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.27 PUBLIC WORKS (Continued)

09-04-90.27.1 38 48.

Recommendation: Authorize sale of excess property to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

Randall and Anne Joseph, in amount of \$5,000,
Santa Anita Wash, Parcel No. 134.2 (1)

Manuel Plasencia and Leandra Plasencia, in
amount of \$6,800, Centinela Creek, Parcel
Nos. 100.0, 101.0 and 102.0 (4)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.27.2 39 49.

Recommendation: Approve quitclaim of easement to Howard Hughes
Properties, Limited Partnership, in amount of \$2,500, Centinela Creek,
Parcel No. 222 (2). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.27.3 40 50.

Recommendation: Approve cooperative agreement with the State Department
of Transportation, at a total estimated cost of \$852,000, with County cost
of \$500,000, to cover the widening of southbound Antelope Valley Fwy.,
south of Sand Canyon Rd. and Lost Canyon Rd. (5). APPROVE AGREEMENT
NO. 63817; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.27.4 77 51.

Recommendation: Approve agreement with Wildan Associates, in amount not to exceed \$250,000, to provide as-needed building plan review and combination inspection services, effective upon Board approval. CONTINUE TWO WEEKS (9-18-90)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.28 PUBLIC WORKS (Continued)

09-04-90.28.1 41 52.

Recommendation: Approve agreement with the Regents of the University of California, Sponsored Projects Office, Berkeley, in estimated amount of \$50,000, with County costs of \$15,000, to provide for the second phase of the development of the Arch Dam Analysis Program. APPROVE AGREEMENT NO. 63814; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.28.2 42 53.

Recommendation: Approve agreement with Gretchen Ann Mitchell, in amount not to exceed \$27,000, to provide as-needed right-of-way consultant services to acquire, sell, lease and manage County properties, effective upon Board approval. APPROVE AGREEMENT NO. 63815; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.28.3 43 54.

Recommendation: Approve construction and maintenance agreement with the Southern Pacific Transportation Company, to construct a new roadway across the mainline track, Canyon Park Blvd. east of Sierra Highway (5). APPROVE AGREEMENT NO. 63820; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.28.4 44 55.

Recommendation: Adopt plans and specifications for 1990 Cleanout of Catch Basins, West Maintenance Area, Unit 1 (3, 4 and 5); set September 25, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.29 PUBLIC WORKS (Continued)

09-04-90.29.1 45 56.

Recommendation: Adopt plans and specifications for 1990 Cleanout of Catch Basins, South Maintenance Area, Unit 1 (1, 3 and 4); set September 27, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.29.2 46 57.

Recommendation: Adopt plans and specifications for the following

projects; set October 2, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5770, Street Sweeping (1 and 4)
CC 6042, Clovis Ave. (2)
CC 6255 (FAU), Valley Blvd. (1)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.29.3 47 58.

Recommendation: Authorize special step placement for Donald A. McLennan, Data Systems Coordinator, effective upon appointment. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.29.4 48 59.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance of property in the Second and Fifth Supervisorial Districts. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.30 PUBLIC WORKS (Continued)

09-04-90.30.1 49 60.

Recommendation: Adopt traffic regulation orders. ADOPT

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.30.2 50 61.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

7510 E. Avenue G-4, Lancaster (5)
46500 76th St., Lancaster (5)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.30.3 51 62.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 2161N; AND ELECTRIC AND LOS ALTOS PUMPING PLANT TRASHRACKS PROJECT

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.31 SHERIFF 64 - 65

09-04-90.31.1 52 64.

Recommendation: Approve agreement with Insurance Crime Prevention Institute, at no cost to County, for use of a motor vehicle by the Multijurisdictional Criminal Apprehension Detail, effective upon Board approval. APPROVE AGREEMENT NO. 63813; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.32 SHERIFF (Continued)

09-04-90.32.1 53 65.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,661.05. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.33 TREASURER AND TAX COLLECTOR 66

09-04-90.33.1 54 66.

Recommendation: Institute suits for aid rendered for Carolyn Brown Daniels, Gwendolyn Brown, Delores Baker, Linda Jones, Sherrion Kemp, Gloria Sealie, Regina Williams, Francisco Arroyo, Shirley Agee, Lawrence Fredericks, Carolee Aka Carol, Efrain Lobato, Michael Sandy, Joseph Torres, Hideo Otha, Rafael Plascensia, Liberato Gonzalez, Jose Martinez, Vernon L. Wynne, James Christie, Fernando Somilleda, Patricia Murphy, Juan Ramirez and Adalberto Mendoza. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.34 MISCELLANEOUS COMMUNICATIONS 67 - 68

09-04-90.34.1 55 67.

Los Angeles County Justice System Advisory Group's recommendation: Adopt resolution recertifying that the 1990-91 County Justice System Subvention Program funds will be used for the purposes specified in the Code. ADOPT

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.34.2 56 68.

Request from the Los Angeles County Transportation Commission for consolidation of a Special Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.35 ORDINANCES FOR INTRODUCTION 69 - 70

09-04-90.35.1 57 69.

Ordinance for introduction amending the County Code,
Title 2 - Administration, relating to provisions applicable to the
Probation Department, and relating to collection of moneys ordered by the
Courts. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 39)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.35.2 58 70.

Ordinance for introduction amending the County Code,
Title 2 - Administration, relating to relocation incentives. INTRODUCE,
WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.36 ORDINANCES FOR ADOPTION 71 - 73

09-04-90.36.1 59 71.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevation. ADOPT ORDINANCE NO. 90-0131

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.36.2 60 72.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the Citizens Committee on Real Estate Management to the Real Estate Management Commission. ADOPT ORDINANCE NO. 90-0132

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.37 ORDINANCES FOR ADOPTION (Continued)

09-04-90.37.1 61 73.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to correct an error in the adopted Topanga Canyon Community Standards District. ADOPT ORDINANCE NO. 90-0133

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.38 MISCELLANEOUS

09-04-90.38.1 77 74.

Progress report from Calabasas Park Homeowners Association and Joel Kirschenstein on negotiations relating to the temporary prohibition of the unconditional use of property and the unconditional removal of existing structures within Old Town Calabasas (Urgency Ordinance No. 90-0028U). CONTINUE TWO WEEKS (9-18-90)

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.38.2 75.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-04-90.38.3 71 75-A.

Recommendation as submitted by Supervisor Schabarum: Instruct the Deferred Compensation Plan Administrative Committee to cease and desist in implementing the actions approved on August 29, 1990, and any actions already taken should be rescinded; review scope of authority the Board previously delegated to the Deferred Compensation Plan Administrative Committee and, if necessary, instruct County Counsel to prepare an amendment to Chapter 5.24 of the County Code which will remove authority from the Deferred Compensation Plan Administrative Committee to take major actions without approval from the Board. RATIFY THE ACTIONS OF THE DEFERRED COMPENSATION PLAN ADMINISTRATIVE COMMITTEE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH A BACKGROUND REPORT ON THE DEFERRED COMPENSATION PLAN ADMINISTRATIVE COMMITTEE, HOW AND WHY IT RECEIVED THE AUTHORITY IT HAS AND WHAT OPTIONS THE BOARD HAS FOR THE FUTURE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.39 MISCELLANEOUS (Continued)

09-04-90.39.1 62 75-B.

Recommendation as submitted by Supervisor Schabarum: Request the Music Center Operating Company to waive rental fees, in amount of \$750, excluding cost of liability insurance, for the Commission on Human Relations' Annual John Anson Ford Awards Luncheon, to be held on October 11, 1990; and waive parking fees, in amount of \$1,000, excluding cost of

liability insurance, for parking at the Music Center garage for all those participating and attending the luncheon. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.39.2 63 75-C.

Recommendation as submitted by Supervisor Antonovich: Declare October 28 through November 5, 1990, as "Pornography Awareness Week;" and request the Commission on Obscenity and Pornography to provide community educational forums during that week. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.39.3 64 75-D.

Recommendation as submitted by Supervisor Antonovich: Request the Commission on Human Relations to investigate attacks on the home of a Black Agoura couple, Szebelski and Matilda Freeman, and report back to the Board within 30 days. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.39.4 65 75-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to inform all employees who are reservists and called to active duty they may submit situation of hardships to the Labor-Management Advisory Committee to determine if the County can assist in their resolution; request the Labor-Management Advisory Committee to consider such hardship situations and recommend possible resolutions to the Chief Administrative Officer. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.40 MISCELLANEOUS (Continued)

09-04-90.40.1 70 75-F.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles Municipal Court to enter into negotiations with Allegretti and Company, to determine the true asking price of the property located at 9200 Mason, as a site for the West Valley Municipal Courthouse and report back to the Board with a comparison of the cost with the final negotiated price of the Winnetka and Plummer property. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.40.2 66 75-G.

Recommendation as submitted by Supervisor Antonovich: Approve the Omni Group, Inc. Architectural Program, dated October 18, 1989, for expansion of Burbank Courthouse; appoint Joe Jordan, AIA as Architect for the Burbank Courthouse project; approve Architect/Engineer agreement with Joe Jordan, AIA, in amount not to exceed \$425,000, for preparation of schematic, design development and construction documents, and to provide construction phase technical administration for an addition to the existing court facility including two courtrooms and office and ancillary space expansion at Burbank Courthouse. APPROVE AGREEMENT NO. 63819;
INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.40.3 67 75-H.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution extending to October 1, 1990, the \$25,000 reward for information leading to the determination of the identity of, and the apprehension and conviction of the person or persons responsible for the Glendale fire which occurred on June 26, 1990. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.41 MISCELLANEOUS (Continued)

09-04-90.41.1 68 75-l.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution extending to October 1, 1990, the \$25,000 reward for information leading to the determination of the identity of, and the apprehension and conviction of the person or persons responsible for the Santa Clarita Valley fire which occurred on July 14, 1990. APPROVE

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

09-04-90.41.2 76.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 11, 1990 FOR CONSIDERATION:

09-04-90.41.3 75

Recommendation as submitted by Supervisor Edelman: Allow use of various courtrooms in the County Courthouse located at 111 N. Hill Street by the Constitutional Rights Foundation, to hold its Mock Trial Competition, after hours, on October 10, 1990 and December 6, 1990; and waive fees, in amount of \$5,833.30, excluding the cost of liability insurance; also instruct the County Clerk/Executive Officer of the Superior Court to coordinate scheduling and use of the facilities with the Foundation.

09-04-90.41.4 75

Recommendation as submitted by Supervisor Edelman: Authorize use of Hancock Park by the Craft and Folk Art Museum for the Thirteenth Festival of Masks, to be held on Sunday, October 28, 1990; instruct the Directors of Internal Services and Parks and Recreation, the County Museum of Art and the George C. Page Museum to assist in this event; and waive parking fees, in amount of \$900, at the AMPCO-operated County parking lot at Sixth Street and Spaulding Avenue.

09-04-90.42 MISCELLANEOUS (Continued)

09-04-90.42.1 75

Recommendation as submitted by Supervisor Edelman: Encourage County employees and their families to attend the "County Day at the Opera," on September 22, 1990; and waive parking fees, in amount of \$1,700, at the Music Center Garage and Lot 16 for this event.

09-04-90.42.2 75

Recommendation as submitted by Supervisor Edelman: Support the Private Industry Council in its contributions to the 1990 Annual Conference of the National Alliance of Business, to be held October 28 through 31, 1990, in Los Angeles; and instruct all County departments to cooperate fully with the Private Industry Council in helping to

make the 1990 Conference a success.

09-04-90.43 MISCELLANEOUS COMMUNICATIONS

09-04-90.43.1 69 A-7.

Reviewed and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988; local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990; and local emergency as a result of major brush fires occurring within Los Angeles County commencing on or about June 27, 1990, as proclaimed on June 28, 1990.

09-04-90.43.2 76 78.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. EDWARD DUNCAN, LORE MARTIN AND LEONARD SHAPIRO ADDRESSED THE BOARD.

09-04-90.43.3 78

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Supervisor Edelman for
Supervisor Schabarum

Name of Deceased:

George Aiassa
Cynthia D. Carls
Dee E. DeLapp
Mary Everhart

Josephine M. Gottuso
Mary C. Linn
Lorabelle McPhetridge
Wilna M. Swantz
Rachel E. Whitfield
Anna J. Woolery
Elvira Johnston Wright

Supervisor Edelman

Edmund H. North

Supervisor Dana

Sgt. Mike Sergi
George S. Wing

Supervisor Antonovich

Christine Artonians
Robert Bua
William Frederick Heyler, III
Arianna Rose Johnson
Lorene M. Lockwood
Herminio Riperto
Dr. Charles Russell Smith

Meeting adjourned (Following Board Order No. 78).

Next meeting of the Board: Tuesday morning, September 11, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 4, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Clerk